



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, May 20, 2008

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 8, 2008
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:

a) REAPPOINTMENTS:

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. H. Donald Merritt Jr.

613 Normal Avenue

Normal, IL 61761

(Three-year term to expire the first Monday in May, 2011)

McLEAN COUNTY BOARD OF REVIEW

Mr. Joseph R. Stephens

1928 Claremont C. Commons

Normal, IL 61761

(Three-year term to expire the first Monday in May, 2011)

b) APPOINTMENTS:

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Paul Butler
279 S. Harper, PO Box 244
Arrowsmith, IL 61770
(Three-year term to expire on April 30, 2011)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Richard Benjamin
101 North Madison
Saybrook, IL 61770
(To Complete Three-year term to expire on April 30, 2010)

ZONING BOARD OF APPEALS

Ms. Julia Turner
2202 Hedgewood Dr.
Bloomington, IL 61704
(Five-year term to expire June 27, 2008)

c) RESIGNATIONS:

CLEARVIEW SANITARY DISTRICT

Mr. Michael S. Rosenau
3013 Robert St.
Bloomington, IL 61704

McLEAN COUNTY BOARD OF REVIEW

Mr. Floyd "Bud" Clark
2103 Berrywood Lane
Bloomington, IL 61704

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Gary Morefield
10673 N. 3400 East Road
Arrowsmith, IL 61722

ZONING BOARD OF APPEALS

Mr. Kevin Jacobs
505 Amherst Drive
Normal, IL 61761

- d) Request Approval of Resolution of the McLean County Board Approving and Adopting Additional 2008 Legislative Subcommittee Recommendations to oppose Infringement on Citizens Rights Conferred by the Second Amendment to the Constitution of the United States – Legislative Subcommittee

e)	Request Approval of Resolution of the McLean County Board Approving and Adopting Additional 2008 Legislative Subcommittee Recommendations to Support Full Federal Funding for Veteran’s Healthcare – Legislative Subcommittee	3-4
f)	Request Approval of Resolution of the McLean County Board Approving and Adopting 2008 Legislative Subcommittee Recommendations To include Funding for Local Government Road and Bridge Repairs in Capital Funding Programs – Legislative Subcommittee	5
2)	<u>Items to be Presented to the Board:</u>	
a)	Legislative Sub-Committee Minutes, March 25, 2008	6-20
b)	Legislative Sub-Committee Minutes, April 24, 2008 (DRAFT)	21-33
c)	General Report	
d)	Other	
B.	Finance Committee – Chairman Selzer	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2009 – County Administrator’s Office	34-44
b)	Request Approval of Resolution to authorize the IMRF Early Retirement Incentive Program – County Administrator’s Office	45-56
c)	Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Coroner, County Auditor, and Recorder – County Administrator’s Office	57-62
d)	Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator’s Office	63-64
2)	<u>Items to be Presented to the Board:</u>	
a)	Request Approval of the Purchase of a Storage Area Network (SAN) Device – Recorder’s Office	
b)	Request approval of Endorsement to Property Coverage – Licensed Road Vehicles – Risk Management	
c)	Request Approval of Increase in Marriage License Fee of \$5.00 Pursuant to Public Action 95-0771 – County Clerk’s Office	
d)	Request Approval of a Resolution of the McLean County Board Authorizing the County Recorder to Offer a Salary above the Maximum Salary – County Recorder’s Office	

- e) General Report
- f) Other

C. Justice Committee – Chairman Renner

1) Items to be Presented for Action:

- a) Request Approval of continuation of Department of Justice Bulletproof Vest Partnership Grant of \$4,110.00 – Sheriff’s Department 65-74
- b) Request Approval of continuation of Illinois Department of Transportation (IDOT) Grant of \$22,176.00 for Holiday Mobilization 2009 – Sheriff’s Department 75-96
- c) Request Approval of State of Illinois First Renewal of the Intergovernmental Agreement Between the Department of Healthcare and Family Services and McLean County Office of the Chief Judge – Circuit Court 97-99

2) Items to be Presented to the Board:

- a) Request Approval of a First Amendment to the Agreement with Merle Pharmacy No. 1, Inc. and McLean County Board for Provision of Pharmaceutical Services for the McLean County Detention Facility – Correctional Health Services
- b) Request Approval of the Bid by Central Illinois X-Ray of \$34,370.00 for a Portable X-Ray Machine and Processor – Coroner’s Office
- c) General Report
- d) Other

D. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval of a Vacation Plat for a part of a Front Yard Setback Area of Lot 45 in the 3rd Addition to Charter Wood Farms Subdivision at 19470 Great Crane Rd., Bloomington, File No. S-08-04
- b) Request Approval of a Vacation Plat for a part of the Jefferson Street, also known as Bert Street, Right-of-Way located immediately North of Lot 92 in the Bloomington Heights Subdivision at 118 Washburn Street, Bloomington, File No. S-08-05
- c) General Report
- d) Other

- E. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Request Approval of Change Order Allowance for Phase 2 Restoration Project of the McLean County Museum of History – Facilities Management 100-102
 - b) Request Approval of Coffee Depot Lease, 2008-2010 – Facilities Management
 - c) Request Approval of Lease Agreement between The County of McLean and the Child Support Enforcement Division of the McLean County State’s Attorneys Office – Facilities Management
 - d) Request Approval of an Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks and Recreational Areas, and providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation – Parks and Recreation Department
 - e) General Report
 - f) Other
- F. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
 - a) Request Approval of Joint Culvert Petition – Money Creek Rd.
 - b) Request Approval of Engineering Agreement – Lewis, Yockey & Brown – Various Projects
 - c) General Report
 - d) Other
- G. Report of the County Administrator
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment